



## **SPECIAL / CASE REVIEW MEETING MINUTES**

**March 12, 2003, 4:00 P.M.  
5<sup>th</sup> Floor Conference Room, City Hall**

Present: Commissioners Brewer, Davidson, Floyd, Garcia, Gardner, Howe, and Ward

Absent: Commissioners Hendrick and Huerta

Chairperson Brewer called the meeting to order at 4:12 p.m. and Ms. Sherron took roll.

### **Commissioner Comments**

Commissioner Floyd advised the Commission that, due to personal and business constraints, he was resigning from the Commission. Commissioner Floyd left the meeting after his announcement.

Commissioner Ward expressed concern that there was a full agenda when this was supposed to be a case review meeting. Vice-Chair Gardner said that all items up for discussion were properly agendaized.

Commissioner Ward also asked why the City Attorney wasn't present as he had been under the impression that the Commission was to be meeting with him. Mr. Williams said the City Attorney was unable to meet with them due to schedule conflicts.

Commissioner Gardner asked about Commissioner Floyd's replacement. Mr. Williams said that Bill O'Meara was thought to be the alternate. It was learned that Mr. O'Meara, along with several other alternates had not been reappointed. Mr. Williams said the City Clerk's Office was scheduling a special meeting of the Nominating and Screening Committee to address the CPRC vacancy.

### **Public Comments**

Ms. Candy Doss addressed the Commission on Case No. 02-088, which was filed by her son. As her son was unable to be present himself, she told the Commission about the incident giving rise to her son's complaint as related to her by son.

### **CPRC Officer Elections**

The commissioners elected Mike Gardner for Chair unanimously. Gloria Huerta was elected Vice-Chair in a 6 – 2 vote.

## **Discuss and Vote on CPRC 2002 Annual Report Issues**

The commissioners reviewed copies of the 2002 Annual Report. The commissioners agreed that individual commissioner statements were unnecessary. After some discussion, Vice-Chair Gardner made a motion to accept the current draft with noted modifications to the Trends and Patterns section. Second was made by Commissioner Davidson. Mr. Williams advised that it would be on the March regular meeting agenda for final Commission approval.

## **CLOSED SESSION – CASE REVIEWS**

Pursuant to Government Code Section 54957, the Commission adjourned to Closed Session at 5:21 p.m. to review the following case(s) involving PUBLIC EMPLOYEE PERSONNEL MATTERS:

<u><b>CPRC CASE NO.</b></u>	<u><b>IA CASE NO.</b></u>	<u><b>CPRC CASE NO.</b></u>	<u><b>IA CASE NO.</b></u>
02-037	PC-02-113-187	02-093	PC-02-227-110
02-082	PC-02-208-256	02-117	PC-02-315-265
02-085	PC-02-214-102	02-118	PC-02-317-067
02-087	PC-02-219-224	02-123	PC-02-351-110
02-088	PC-02-220-063	02-125	PC-02-339-271
02-090	PC-02-224-130	02-129	PC-02-350-148

The Commission adjourned at 6:58 p.m.

Respectfully submitted,

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PHOEBE SHERRON  
Sr. Office Specialist